



**Bear Mountain Recreation and Park District
A Special District
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, May 16, 2024
David Head Building
10300 San Diego Street
Lamont, California 93241
(www.bearmtnprk.com)
AGENDA

1. **REGULAR SESSION:** Regular Session to Begin at 6:30 p.m. at David Head Center, Senior Center.

2. **CALL TO ORDER AND ROLL CALL:**

___ Chairman Perez
___ Vice Chairman Villanueva
___ Director Rodriguez

___ Director Alonso
___ Director Loza

___ District Manager Cervantes
___ Legal Counsel Hodges

___ Maintenance Supervisor,
Mr. Villalpando
___ Recreation Coordinator,
Ms. Gonzalez

Adjustments to Agenda: Government Code §54954.5(b)(2) provides “upon a determination by two thirds vote of the members of the legislative body present at the meeting, or if less than two thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

3. **FLAG SALUTE**

4. **APPROVE AGENDA AS TO FORM**

5. **PRESENTATIONS**

6. **PUBLIC COMMENTS**

Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers

that item. When speaking please tell the Directors your name. There is a three (3) minute limit per speaker on public comments.

Willful disruption of any of the meetings of the Board of Directors shall not be permitted. If the Chairman finds that there is in fact willful disruption of any meeting of the Board, he/she may order the disrupting parties out of the room and subsequently conduct the Board's business without them present. Such people will be barred from further audience before the Board unless permission to continue is granted by a majority vote of the Board.

7. CONSENT AGENDA

Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (May include Minutes, Financials, Resolutions, and Policy & Procedure matters).

- 7.1 Minutes
- 7.2 Pre-signed Vouchers
- 7.3 List of Bills
- 7.4 Review of District's Financial Accounts
- 7.5 QuickBooks Reports – Aged payables, balance sheet, profit, and loss
- 7.6 Events- Schedule for David Head Center
- 7.7 Events- Senior Center

8. DEPARTMENT REPORTS:

General Manager Report:

- 8.1 Maintenance – Update
- 8.2 Recreation – Update
- 8.3 District Manager – Update
 - a) Written Communications
 - b) Oral Communications

9. CALENDAR OF EVENTS:

- 9.1 Committee Meetings

10. PUBLIC HEARING

- 10.1 A Public Hearing to Consider Adoption and Second Reading of an Ordinance of the Board of Directors of the Bear Mountain Recreation and Park District Governing Use of Parks, Recreation Areas, and Facilities and Correlating Fine Schedule, Staff recommends the Board consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive. second reading of the Ordinance and approve the adoption of the Ordinance.

11. DISTRICT BOARD MATTERS:

11.1 Discussion: Bear Mountain Walking Path Project No. 2023-03 Contract between BMRPD and DOD Construction
Potential Action: Approve Bear Mountain Walking Path Project No. 2023-03 Contract between BMRPD and DOD Construction

11.2 Discussion: Scheduling Committee Meetings/Agenda

Budget /Salary/Finance: Date: _____ **Time:** _____

1. Petra Villanueva
2. Fernando Alonso

Five Year Plan/Steering Committee: Date: _____ **Time:** _____

1. Jesus Perez
2. Fernando Alonso

11.3 Discussion: Donation Policy
Potential Action: Staff recommend approval of the Donation Policy.

11.4 Discussion: Update Solar Panels

11.5 Discussion: Procurement Policy

12. DIRECTORS TIME:

A Director on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification or make a brief announcement or make a brief report on his or her own activities. A member may provide reference to staff or other resources for factual information request staff to report back to the body at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a further agenda.

13. ADJOURNMENT

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Lorena Cervantes 661-845-0757, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

DECLARATION OF POSTINGS: I declare under penalty of perjury, that I am employed by the Bear Mountain Parks and Recreation District, and I Posted the foregoing agenda at the district office and website.

District Manager, Lorena Cervantes